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BASIC AMENDMENT

IEG MASONRY CONSTRUCTION INC.

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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

July 16, 2004

IEG MASONRY CONSTRUCTION INC. 449 BERTSON CT APOPKA, FL 32703

SUBJECT: IEG MASONRY CONSTRUCTION INC.

REF: P04000032760

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF IEG MASONRY CONSTRUCTION INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of amendment to its articles of incorporation, after the issuance of the shares:

FIRST: Amendment adopted:

Article II – Address
The principal place and mailing address is:

290 Lalla Ln. Apopka, FL 32712

Article VII – Directors

To add new officer and director as follows:

Isauro Esteban, President 290 Lalla Lanc Apopka, FL 32712 Ricardo Esteban, Vice President 290 Lalla Lane Apopka, FL 32712

SECOND: The date of the above amendment's adoption shall be July 15, 2004.

THIRD: The amendment was approved by the Board of Directors and unanimously by the Shareholders on July 15, 2004. The number of votes east for the amendment was unanimously.

The date of the approval was July 15, 2004.

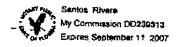
In witness whereof, the undersigned executed this amendment to the Articles of Incorporation, on this 15th day of July 2004.

Esteban Isauro, President

State of Florida County of Orange

Subscribed before me by Mr. Esteban Isauro, who acknowledge to execute the above document and who is personally known to me.

Notary signature



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